



**Nominating Committee of the Board of Directors of the  
Cook County Health and Hospitals System**

**Date Issued: June 21, 2018**

**Meeting Date:  
Monday, June 25, 2018**

**1:00 P.M**

**Meeting Location:  
1900 W. Polk Street, 2<sup>nd</sup> Floor Conference Room  
Chicago, Illinois**

**AGENDA**

**Meeting Objectives**

- To clarify as needed the nominating process.
- To review Nomination forms of potential candidates for the CCHHS Board with their bios and vitas.
- To recommend names of potential candidates to the Cook County Board President for vacancies in the office of appointed CCHHS Directors.

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. The Nominating Process: Questions and Answers**
- V. Convene into a closed meeting**

**CLOSED MEETING**

Convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(3), regarding "the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance," and 5 ILCS 120/2(c)(17), regarding "the recruitment... of physicians or other health care professionals... by a hospital, or other institution providing medical care, that is operated by the public body."

**RETURN TO OPEN MEETING**

- VI. Return into the open meeting**
- VII. Motion and vote to recommend slate of nominees to President**
- VIII. Adjournment**